

### **MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American Sign Language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**.

To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the **Sergeant at Arms (714) 536-5693** or the **City Clerk (714) 536-5227**.

*72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.*

## **ACTION AGENDA**

### **CITY COUNCIL/REDEVELOPMENT AGENCY CITY OF HUNTINGTON BEACH**

**MONDAY, MARCH 4, 2002**

5:00 P.M. - Room B-8  
7:00 P.M. - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

#### **5:00 P.M. - Room B-8**

#### **Call City Council/Redevelopment Agency Meeting To Order**

**Roll Call** Green, Dettloff, Bauer, Cook, Houchen, Boardman, Winchell (Councilmember Houchen has requested to be absent from the meeting pursuant to City Council Resolution No. 2001-54.)

***Present – (Cook, Houchen, Boardman absent)***

#### **Public Comments Regarding Study Session and Closed Session Agenda Items**

***None***

#### **(City Council/Redevelopment Agency) Study Session – Presentation by the Economic Development Department on the Status of the Draft Edinger Corridor Economic Development Action Plan and Specific Plan** (600.10)

The Economic Development Department will provide an overview on the status of the Draft Edinger Corridor Economic Development Action Plan and Specific Plan.

**\*\*Communication from the Economic Development Department titled *Study Session on the Current Status of the Edinger Corridor Economic Development Action Plan and Specific Plan* is included in the agenda packet.**

***Economic Development Director and Ken Ryan, EDAW Consultant presented.***

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY  
AGENDAS IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS**

***<http://www.ci.huntington-beach.ca.us>***

**Call Closed Session of City Council/Redevelopment Agency**

**Recommended Action:** Motion to recess to Closed Session on the following items:

***Approved 4-0-3 (Cook, Houchen, Boardman absent)***

**(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the city is a party. The title of the litigation is **Scottsdale Insurance Co. v. City of Huntington Beach**, Orange County Superior Court Case No. 761735. Subject: **Scottsdale Insurance Co. v. City of Huntington Beach**. (120.80)

**(City Council) Closed Session** – Pursuant to Government Code Section 54957.6 to meet with its designated representatives, Agency Negotiators: William Workman, Assistant City Administrator; Clay Martin, Director of Administrative Services; Ronald Hagan, Director of Community Services; Richard Whitmore, Esq. of Whitmore, Johnson & Bolanos; and Steven M. Berliner, Esq. and Daniel Cassidy, Esq. of Liebert, Cassidy and Frierson regarding **labor relations matters – meet and confer** with the following employee organizations: **HBMEA, HBMEO, HBFMA and HBMSOA**. Subject: **Labor Relations – Meet & Confer**. (120.80)

The City Council and the Redevelopment Agency of the City of Huntington Beach will regularly convene in joint session for the purpose of considering the following City Council-Redevelopment Agency Agenda Items.

The Huntington Beach Parking Authority, Civic Improvement Corporation, and the Huntington Beach Public Financing Authority are also agencies on which Council serves as members. On each Agenda these Agencies may have items scheduled.

### **7:00 P.M. - Council Chambers**

#### **Reconvene City Council/Redevelopment Agency Meeting**

- \*\* The City Attorney Shall Determine If Any Actions Taken By The City Council or Redevelopment Agency In Closed Session Shall Require A Reporting On Those Actions As Required By Law (Government Code §54957.1(a) (3) (B)).**

**Roll Call** Green, Dettloff, Bauer, Cook, Houchen, Boardman, Winchell (Councilmember Houchen has requested to be absent from the meeting pursuant to City Council Resolution No. 2001-54.)

***Present – (Cook, Houchen, Boardman absent)***

**Pledge of Allegiance** – Troop 1176 Junior Girl Scouts, from St. Bonaventure Catholic School, Huntington Beach. Leader Cheryl O'Dell and Co-Leader Sheila Shey.

#### **Pursuant to the Brown Act (Open Meetings Act) the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda**

**(1)** Copies of late communications submitted by City Councilmembers or City Departments are available for the public at the City Clerk's desk. **(2)** Late communications submitted by members of the public will be made available to the public at the City Clerk's Office the morning after the Council meeting.

***City Clerk announced Late Communications received regarding Agenda Items E-8 and G-2a.***

**Presentation** – By Mayor Debbie Cook presentation of Proclamations to Miss Huntington Beach, Randi Lynne Galbraith; 1<sup>st</sup> Runner Up, Lynette Hibben and 2<sup>nd</sup> Runner Up, Bridget Nicole Dixon. Escorting the women will be June Dugmore, Executive Director, Miss Huntington Beach Scholarship Pageant; Jackie Judd, Co-Director and Carol Ann Wall, Chair, Women in Action, Huntington Beach Chamber of Commerce. (160.40)

**B. PUBLIC COMMENTS**

The City Council welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the City Council.

**This is the time to address Council regarding items of interest or on agenda items OTHER than Public Hearings.**

3 minutes per person, time may not be donated to others.  
No action can be taken by Council/Agency on this date unless agendized.

*Complete the attached pink form and give to the Sergeant-At-Arms located near the speaker's podium*

- (1) Speaker re: building & surrounding area brought to her attention by a student that a condemned property is a danger. (City Administrator stated that the City is working with the County which is the property owner.)***
- (2) Speaker objecting to school blocking access to city controlled public park.***
- (3) Speaker urging voter approval of City Measure HH and requested Council adopt motion in support.***
- (4) Speaker objected the absence of prayer at the Council meeting.***
- (5) Speaker in support of Agenda Item H-1a.***
- (6) Speakers in opposition to County Measure W.***
- (7) First time voter urged other young registered voters to vote in tomorrow's election.***
- (8) Speaker in support of City Measure HH.***
- (9) Representatives of City Infrastructure Committee spoke in favor of City Measures FF and GG.***
- (10) Speaker urged approval of City Measures EE and FF.***
- (11) Speakers in support of City Measure EE.***

- (12) *Speaker in opposition to Orange County Sanitation District receiving a 301-H waiver from the Federal Government to allow non-compliance with Federal Clean Water Act. Stated opposition to Assemblyman Harman's legislation and requested all to join in contacting him to amend it to get rid of waiver.***
- (13) *Speakers opposed to City Measure EE.***
- (14) *Speaker in support of County Measure W for reasons of health including alleged incidence of breast cancer in Orange County as being highest in Nation.***
- (15) *Speaker alleged that the Police Department does not have Megan's Law computerized access to sexual predators available to the community.***

**C-1. Council Committee/Council Liaison Reports****C-1a. (City Council) Announcement of Appointment of Rick Ganulin to the Investment Advisory Board by City Councilmember Grace Winchell (110.20)**

Councilmember Winchell will announce her appointment of Rick Ganulin to the Investment Advisory Board.

**Recommended Action:**

Direct the City Clerk to record in the official Council minutes the Council appointment made by Councilmember Winchell of Rick Ganulin to the Investment Advisory Board.

***Announcement made by Councilmember Winchell***

**C-1b. (City Council) Announcement of Appointment of Violet Cowden to the Fourth of July Board by City Councilmember Connie Boardman Due to the Resignation of Robin Dujanovic (110.20)**

City Councilmember Boardman will announce her new appointment of Violet Cowden to the Fourth of July Board due to the recent resignation of Robin Dujanovic.

**Recommended Action:**

Direct the City Clerk to record in the official Council minutes the Council appointment made by Councilmember Boardman of Violet Cowden to the Fourth of July Board.

***Announcement made by Mayor Pro Tem Bauer on behalf of Councilmember Boardman.***

**C-1c. (City Council) Presentation by Mayor Pro Tem Ralph Bauer Re: the West Orange County Cities Association (WOCCA) Status Report of the Orange County Transportation Authority (OCTA) Project Definition Study Including the Result of a Preliminary Rail Feasibility Study (940.50)**

Mayor Pro Tem Bauer will provide an oral report on the status of the West Orange County Project Definition Study currently in progress by the Orange County Transportation Authority (OCTA). The study is a detailed evaluation of possible transit technologies and travel corridors in west Orange County and is the result of a preliminary rail feasibility study completed by the West Orange County Cities Association in June 2000.

**\*\*A map titled *Alternative B – BRT on the PE R/W – WOC Project Definition Study* is included in the agenda packet.**

***Mayor Pro Tem Bauer reported and introduced OCTA Representative Paul Rodriguez as present in the audience.***

**C-2. City Administrator's Report  
***None*****

**D. PUBLIC HEARINGS**

Anyone wishing to speak on an OPEN public hearing is requested to complete the attached pink form and give it to the Sergeant-at-Arms located near the Speaker's Podium.

**D-1. (City Council) Public Hearing – to Consider Zoning Text Amendment No. 02-03 Affecting the Ellis-Golden West Specific Plan – Approve Introduction of Ordinance No. 3542 Repealing Ordinance No. 3287 (Relating to Designation of a Future Neighborhood Park Site Per Settlement and Release Agreement Approved Between Brindle/Thomas, et al. and City-OCSC No. 750203) (450.30)**

Public hearing to consider the following:

**Applicant:** City of Huntington Beach, City Attorney' Office. (Settlement and Release Agreement was approved by the City Council on January 7, 2002. **(See Agenda Item No. E-7 - Request for Implementation of the Settlement and Release Agreement between Brindle/Thomas, et al. and the City of Huntington Beach.)**

**Request:** To amend Specific Plan No. 7 (Ellis-Goldenwest Specific Plan) by repealing Ordinance No. 3287. The repeal of the Ordinance would remove the neighborhood park site designation from Tract 306 within the Specific Plan area.

**Location:** Ellis-Goldenwest Quartersection (between Ellis and Garfield Avenues and Edwards and Goldenwest Streets).

**Environmental Status:** This item is categorically exempt from the provisions of the California Environmental Quality Act.

**On File:** A copy of the proposed request is on file in the City Clerk's Office, 2000 Main Street, Huntington Beach, California 92648, for inspection by the public. A copy of the staff report will be available to interested parties at City Hall or the Main City Library (7111 Talbert Avenue) on March 1, 2002.

ALL INTERESTED PERSONS are invited to attend said hearing and express opinions or submit evidence for or against the application as outlined above. If you challenge the City Council's action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City at, or prior to, the public hearing. If there are any further questions please call the City Attorney's Office at 714-536-5555 and refer to the above item. Direct your written communications to the City Clerk.

1. Staff report
2. City Council discussion
3. Open public hearing
4. Following public input, close public hearing

**Recommended Action:** Motion to:

After City Clerk reads by title, approve introduction of **Ordinance No. 3542** – “An Ordinance of the City of Huntington Beach Repealing Ordinance No. 3287 Related to the Designation of a Future Park Site Within the Ellis-Goldenwest Specific Plan Area.”

***Introduction of Ord. No. 3542 approved 4-0-3 (Cook, Houchen, Boardman absent)***

**D-2. (City Council) Public Hearing to Consider Approval of Zoning Map Amendment No. 01-03 of Subareas A through D (General Plan Consistency) – Approve Introduction of Ordinance Nos. 3543, 3544, 3545, and 3547 (440.50)**

Public hearing to consider the following:

**Applicant:** City of Huntington Beach, Planning Department

**Request:** To rezone four subareas of properties to make the zoning designations consistent with the current General Plan land use designations as follows:

**Subarea A (McCallen Park/Boy's and Girl's Club):** Rezone from RM-O (Residential Medium Density with Oil District Overlay) to OS-PR (Open Space-Park and Recreation). **Location:** 2309 Delaware Street (west side, south of Yorktown Avenue).

**Subarea B (Church of Jesus Christ of Latter Day Saints):** Rezone from RM (Residential Medium Density) to PS (Public-Semipublic). **Location:** 19191 17<sup>th</sup> Street (west side, north of Clay Avenue).

**Subarea C (Water Division Office/Yard):** Rezone from IL (Limited Industrial) to PS (Public-Semipublic). **Location:** 19001 Huntington Street (southwest corner of Huntington Street and Garfield Avenue).

**Subarea D (Seniors Center):** Rezone from OS-PR (Open Space-Park and Recreation) to PS (Public-Semipublic). **Location:** 1706 Orange Avenue (northwest corner of 17<sup>th</sup> Street and Orange Avenue).

**Environmental Status:** This item is covered under Final Environmental Impact Report No. 94-1.

**On File:** A copy of the proposed request is on file in the City Clerk's Office, 2000 Main Street, Huntington Beach, California 92648, for inspection by the public. A copy of the staff report will be available to interested parties at City Hall or the Main City Library (7111 Talbert Avenue) on March 1, 2002.

**\*\*PowerPoint presentation titled *Zoning Map Amendment No. 01-03 (General Plan Consistency)* is included in the agenda packet.**

ALL INTERESTED PERSONS are invited to attend said hearing and express opinions or submit evidence for or against the application as outlined above. If you challenge the City Council's action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City at, or prior to, the public hearing. If there are any further questions please call the City Attorney's Office at 714-536-5555 and refer to the above items. Direct your written communications to the City Clerk.

1. Staff report
2. City Council discussion
3. Open public hearing
4. Following public input, close public hearing

**Recommended Action:**

**Planning Commission and Staff Recommendation:** Motion to:

1. Approve Zoning Map Amendment No. 01-03 with Findings;

and

(Continued on Next Page)



2. Approve, by roll call vote, introduction of **Ordinance Nos. 3543, 3544, 3545, and 3547** after the City Clerk reads by titles:

**Ordinance No. 3543** – “An Ordinance of the City of Huntington Beach Amending the Huntington Beach Zoning Code and Subdivision Ordinance by Changing the Zoning Designation from RM-O (Medium Density Residential-Oil Overlay) to OS-PR (Open Space-Parks and Recreation) on Real Property Located on the Northwest Corner of the Intersection of Huntington Street and Wichita Avenue (Zoning Map Amendment No. 01-03, Sub-Area A);”

and

**Ordinance No. 3544** – “An Ordinance of the City of Huntington Beach Amending the Huntington Beach Zoning Code and Subdivision Ordinance by Changing the Zoning Designation from RM (Medium Density Residential) to PS (Public-Semipublic) on Real Property Located on the Northeast Corner of the Intersection of Clay Avenue and Delaware Street (Zoning Map Amendment No. 01-03, Sub-Area B);”

and

**Ordinance No. 3545** – “An Ordinance of the City of Huntington Beach Amending the Huntington Beach Zoning Code and Subdivision Ordinance by Changing the Zoning Designation from IL (Limited Industrial) to PS (Public-Semipublic) on Real Property Located on the Southwest Corner of the Intersection of Garfield Avenue and Huntington Street (Zoning Map Amendment No. 01-03, Sub-Area C);”

and

**Ordinance No. 3547** – “An Ordinance of the City of Huntington Beach Amending the Huntington Beach Zoning Code and Subdivision Ordinance by Changing the Zoning Designation from OS-PR (Open Space-Park and Recreation) to PS (Public-Semipublic) on Real Property Bounded by 17<sup>th</sup> and 18<sup>th</sup> Streets and Pecan and Orange Avenues (Zoning Map Amendment No. 01-03, Sub-Area D).”

**Opened Public Hearing and Continued Public Hearing Open to March 18, 2002. Approved 4-0-3 (Cook, Houchen, Boardman absent)**

**E. CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered by the City Council and Redevelopment Agency to be routine and will be enacted by one motion in the form listed.

**Recommended Action:** Approve all items on the Consent Calendar by affirmative roll call vote.

- E-1. **(City Council/Redevelopment Agency) Minutes** - Approve and adopt the minutes of the City Council/Redevelopment Agency Adjourned Regular Meetings of January 28, February 1, and February 2, 2002 and Regular Meetings of February 4, 2002 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.  
***Approved & Adopted January 28, 2002, February 1, 2002, and February 2, 2002 (3-0-1-3 Winchell abstain; Cook, Houchen, Boardman absent) – Approve & Adopted February 4, 2002 (4-0-3 Cook, Houchen, Boardman absent)***
- E-2. **(City Council) Approve Amendment No. 1 to Grant Agreement Between City and Huntington Beach Conference and Visitors Bureau for Public Relations Services** (600.10) – Approve and authorize execution by the Mayor and City Clerk of *Amendment No. 1 to Grant Agreement Between the City of Huntington Beach and the Huntington Beach Conference and Visitors Bureau for Public Relations Services* for the 2001/02 Fiscal Year for an amount not to exceed \$200,000. Submitted by the Economic Development Director. Funding Source: Budget for FY 2001-02 as part of the \$200,000 authorized for the Huntington Beach Conference and Visitors Bureau.  
***Approved 4-0-3 (Cook, Houchen, Boardman absent)***
- E-3. **(City Council) Adopt Resolution No. 2002-13 Authorizing Certain City Officials, City Employees and Hinderliter de Llamas and Associates to Access Sales and Use Tax Records** (600.10) – Adopt **Resolution No. 2002-13** – “A Resolution of the City Council of the City of Huntington Beach Amending Resolution No. 5945 and Authorizing Certain City Officials, City Employees and Hinderliter, de Llamas & Associates Access to Sales and Use Tax Records Pursuant to Section 7056 of the Revenue and Taxation Code.” Submitted by the Administrative Services Director. Funding Source: Not Applicable.  
***Approved 4-0-3 (Cook, Houchen, Boardman absent)***

- E-4. **(City Council) Approve Amendment No. 1 to Agreement with RBF Consulting (Formerly Known as Robert Bein, William Frost and Associates) for Professional Contract Services for the Pump and Facilities Installation on Water Well No. 12; CC 1119 (Adjacent to the Boeing Company's McDonnell Centre Business Park on Rancho Road)** (600.10) – 1. Approve *Amendment No. 1 to Agreement Between the City of Huntington Beach and Robert Bein, William Frost & Associates, Now Known as "RBF Consulting" for Consulting Services for Water Well No. 12 Pump and Facilities Installation (CC 1119)*; and 2. Authorize the Mayor and City Clerk to execute the amendment. Submitted by the Public Works Director. Funding Source: Water Master Plan Fund \$29,128.

***Approved 4-0-3 (Cook, Houchen, Boardman absent)***

- E-5. **(City Council) Approve the City Attorney to Sign the Consent Letter for Best, Best and Krieger to Represent the Orange County Superior Court Through the Judicial Council of California, Administrative Office of the Courts to Review New Joint Powers Agreement for the Integrated Law and Justice Agency** (600.10) – Authorize the City Attorney to sign the Consent Letter for Best Best & Krieger to represent the Orange County Superior Court in reviewing and drafting the Joint Powers Agreement for the Integrated Law and Justice Agency. Submitted by the City Attorney. Funding Source: No funding required.

***Approved 4-0-3 (Cook, Houchen, Boardman absent)***

- E-6. **(City Council) Accept Bid and Award the Construction Contract to Fleming Environmental, Inc. for the Fuel Pump Island Canopy at the Fire Training Facility, CC-1172 – (18311 Gothard Street) – Approve Expenditure of Funds (In Conformance with the Clean Water Act, Under the City's National Pollutant Discharge Elimination System (NPDES) Permit)** (600.80) – 1. Accept the bid submitted by Fleming Environmental, Inc. for the construction of the Fuel Pump Island Canopy and authorize the Mayor and City Clerk to execute an appropriate construction contract in the amount of \$73,750 for the construction of the Fuel Pump Island Canopy CC-1172; and 2. Authorize the Director of Public Works to expend up to \$85,000, which includes the contract cost of \$73,750, estimated construction contingency of \$7,375 and \$3,875 in undesignated supplemental expenditures. Submitted by the Fire Chief/Information Systems Director and the Public Works Director. Funding Source: \$85,000 – Fuel Pump Island Canopy and General Fund, Fire Suppression, Capital Expenditure Account.

***Approved 4-0-3 (Cook, Houchen, Boardman absent)***

- E-7. **(City Council) Approve Implementation of Settlement and Release Agreement and Payment of Funds (by Approving Grant Deed and Grant of Easement Documents) Between Brindle/ Thomas and the City of Huntington Beach Re: *the Matter of Brindle, et al. v. City of Huntington Beach, et al.*, OCSC 750203 Affecting Ellis-Goldenwest Specific Plan (Neighborhood Park Site Designation)** (600.10) –
1. Approve and authorize Mayor (or Mayor Pro Tem) to execute and the City Clerk to attest to the *Grant Deed* and *Grant of Easement* documents in substantially the form as attached hereto as Attachments 1 and 2, respectively, and authorize transmittal of said documents to Plaintiffs upon final repeal of Ordinance No. 3287 (As requested in the Public Hearing Agenda Item No. D-1); and 2. Approve payment of settlement funds in the amount of \$75,000 and authorize transmittal of said funds to Plaintiffs upon final repeal of Ordinance No. 3287. Submitted by the City Attorney. Funding Source: Self-Insurance Liability, Liability/Settlement Account. **(See Public Hearing Agenda Item No. D-1)**
- Approved 4-0-3 (Cook, Houchen, Boardman absent)***
- E-8. **(City Council) Approve Professional Services Contract Between the City and MAXIMUS, Inc. for Executive Recruitment Services to Fill a Future Police Chief Vacancy** (600.10) – 1. Approve and authorize the Mayor and City Clerk to execute the Professional Services Contract between the City of Huntington Beach and MAXIMUS, Inc. for executive recruitment services; and 2. Authorize appropriation transfer from the Police Account to City Administrator's Office, Other Contract Services Account in the amount of \$30,000. Submitted by the City Administrator. Funding Source: Appropriation transfer of \$30,000 to City Administrator's Office, Other Contract Services Account.
- Approved 4-0-3 (Cook, Houchen, Boardman absent)***

F. Administrative Items - None

G. Ordinances

G-1. Ordinance for Adoption – None

G-2. Ordinances for Introduction – (Also See Public Hearing Item Nos. D-1 and D-2)

- G-2a. (City Council) Approve Introduction of Ordinance No. 3546 Adding Section 3.56.110(g) and Section 3.56.240 to the Huntington Beach Special Tax Financing Improvement Code for Additional Services for the Community Facilities District (McDonnell Douglas and Boeing Realty Corporations) (350.30)  
Ordinance No. 3546 – “An Ordinance of the City of Huntington Beach Amending the City of Huntington Beach Special Tax Financing Improvement Code.” Submitted by the City Attorney.  
Recommended Action: After City Clerk reads by title, approve introduction of Ordinance No. 3546, by roll call vote.  
***Introduction of Ord. No. 3546 approved 4-0-3 (Cook, Houchen, Boardman absent)***

**H. City Council/Redevelopment Agency Items****H-1a. Submitted By Councilmember/Agency Member Ralph Bauer****(City Council) Request for Report from City Administrator Re: Policy on Prevailing Wage for Outside Vendors or Contractors** (100.10)

Communication from Councilmember Ralph Bauer transmitting the following **Statement of Issue**: There is often an opportunity to be more cost-effective in city operations if paying a prevailing wage is not required of outside vendors or contractors.

**Recommended Action**:

That the City Administrator present information with regards to the necessity, or lack thereof, to pay prevailing wages. Such information should be designed to enable the City Council to adopt a policy concerning this matter.

***Approved 4-0-3 (Cook, Houchen, Boardman absent)***

**Council Comments - (Not Agendized)**

At this time Councilmembers may report on items not specifically described on the agenda which are of interest to the community. No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.

**Council/Agency Adjournment** to Monday, March 18, 2002, at 5:00 p.m., in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

Council/Agency Agendas and Minutes are Available at No Charge to the Public at the City Clerk's Office by Mail and Through Paid Subscription. Complete Agenda Packets are Available at the Central Library and Library Annexes on Friday Prior to Meetings. Video Tapes of Council Meetings are Available for Checkout at the Central Library at No Charge.

**CONNIE BROCKWAY, CITY CLERK**  
City of Huntington Beach  
2000 Main Street - Second Floor  
Huntington Beach, California 92648

Internet: <http://www.ci.huntington-beach.ca.us>